



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**REGULAR MEETING
TUESDAY, AUGUST 14, 2018
6:00 P.M.**

**Council Chambers
202 N. State Route 89
Chino Valley, Arizona**

A majority of the Councilmembers may attend a private invocation in the Council Conference Room immediately prior to the Council meeting. No Town business will be discussed.

AGENDA

ACTION TAKEN

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| 1. | CALL TO ORDER, PLEDGE OF ALLEGIANCE; ROLL CALL | |
| 2. | INTRODUCTIONS, PRESENTATIONS, AND PROCLAMATIONS | NONE |
| 3. | CALL TO THE PUBLIC | HEARD |

Call to the Public is an opportunity for the public to address the Council on any issue within the jurisdiction of the Council that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 30 minutes per meeting. Council action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.

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| 4. | RESPONSE TO THE PUBLIC | |
| | <i>Response to the Public is an opportunity for the Mayor to inform the public about how Town officials addressed matters raised during Call to the Public at a previous meeting.</i> | |
| a. | Request for Council to reconsider a block wall for the JC Ranch development. | REPORTED |
| b. | Request for the Town to participate with funding for additional U.S. flags along State Route 89. | REPORTED |

5. CURRENT EVENT SUMMARIES AND REPORTS

This item is for information only. The Mayor, any Councilmember, or Town Manager may present a brief summary or report of current events, or ask a staff member to provide the same. Presentation on information requested by the Mayor and Council will be made and questions answered. No action will be taken.

- a. Status reports by Mayor and Council regarding current events. **REPORTED**
- b. Status report by Town Manager Cecilia Grittman and/or Town staff members regarding Town accomplishments, and current or upcoming projects. **HEARD**
- c. Presentation of Enterprise Document Management RFP selected vendor Databank MX. (Spencer Guest, IT Manager) **HEARD**

6. CONSENT AGENDA

All those items listed below are considered to be routine and may be enacted by one motion. Any Councilmember may request to remove an item from the Consent Agenda to be considered and discussed separately.

- a. Consideration and possible action to adopt Resolution No. 18-1127, levying and assessing an ad valorem tax on the assessed value of all real and personal property within the boundaries of the Town of Chino Valley Street Lighting Improvement Districts (CVSLID) for fiscal year 2018-2019, pursuant to Section 48-616, Arizona Revised Statutes. (Joe Duffy, Finance Director) **APPROVED**
- b. Consideration and possible action to adopt Resolution No. 18-1129, amending Resolution No. 08-862, Parks and Recreation Advisory Board Rules, Section 3 Membership, to increase board membership, and amend the residency and quorum requirements. (Jami Lewis, Town Clerk) **APPROVED**
- c. Consideration and possible action to appoint applicants to fill new positions on the Parks and Recreation Advisory Board established by Resolution No. 18-1129, dated August 14, 2018 and effective September 13, 2018. (Jami Lewis, Town Clerk) **APPROVED**
- d. Consideration and possible action to accept the July 17, 2018 special meeting minutes. (Jami Lewis, Town Clerk) **APPROVED**
- e. Consideration and possible action to accept the July 24, 2018 regular meeting minutes. (Jami Lewis, Town Clerk) **APPROVED**

7. **ACTION ITEMS**

The Council may vote to recess the public meeting and hold an Executive Session on any item on this agenda pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of discussion or consultation for legal advice with the Town Attorney. Executive sessions are not open to the public and no action may be taken in executive session.

- a. Consideration and possible action to approve a Conditional Use Permit (CUP18-005) to allow a food truck court on CL (Commercial Light) zoned property, 1.38 acres of real property, Assessor's Parcel No. 306-23-057, located approximately 0.25 miles north of the northwest corner of Center Street and State Route 89 intersection at 246 North State Route 89. Owner: 246 Holdings, LLC; Applicant: Bruce Eldredge. (Alex Lerma, Planner) **MODIFIED***

Recommended Action: Approve a Conditional Use Permit (CUP18-005) for Assessor's Parcel No. 306-23-057, located at 246 North State Route 89, to allow a food truck court on a CL (Commercial Light) zoned district, subject to the conditions recommended by Staff and the Planning and Zoning Commission.

**Modified motion to add a 2-year time limit on the CUP.*

- b. Consideration and possible action to approve the A-Team Electrical Services, Inc. bid to install lights on the ball field located at the southeast corner of the Recreation Center Complex. (Joe Duffy, Finance Director) **POSTPONED**

Recommended Action: Approve the bid from A-Team Electrical Services, Inc. for \$286,632.59 to install new ball field lights at the Recreation Center Complex.

- c. Consideration and possible action to approve the expenditure of approximately \$900.00 for the purchase of United States flags to line State Route 89 from where they terminate north of Road 2 North to Perkinsville Road. (Cecilia Gritman, Town Manager) **APPROVED**

Recommended Action: Approve the expenditure of approximately \$900.00 for the purchase of United States flags to line State Route 89 from where they terminate north or Road 2 North to Perkinsville Road.

8. **EXECUTIVE SESSION**

Council may vote to recess the Regular Meeting and hold an executive session, which will not be open to the public, for the following purposes.

- a. An executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding legal issues related to a potential acquisition of a private water system, and pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider the Town's position and instruct the Town Attorney regarding the Town's position related to the potential acquisition of a private **HELD**

water system. (Cecilia Grittman, Town Manager)

- b.** An executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding the acquisition of a portion of the Prescott water system and pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider the Towns position and instruct the Town Attorney regarding the Towns position regarding a contract with the City of Prescott related to the Town purchasing a portion of its water distribution system that is the subject of negotiations. (Cecilia Grittman, Town Manager) **HELD**

9. ACTION ITEMS RESUMED NONE

After the Executive Session, Council will reconvene the Regular Meeting.

10. ADJOURNMENT

Dated this 9th day of August, 2018.
(Action Taken dated August 15, 2018.)

By: *Jami C. Lewis, Town Clerk*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711 (Telecommunications Arizona Relay Service) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at <http://www.chinoaz.net/agendacenter> and in the Public Library and Town Clerk's Office.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of this notice was duly posted at Chino Valley South Campus, Chino Valley Post Office, and Chino Valley North Campus in accordance with the statement filed by the Town Council with the Town Clerk.

Date: _____ Time: _____ By: _____
Jami C. Lewis, Town Clerk